

# EXECUTIVE COMMITTEE

## AGENDA

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TIME

- 1.0 **CALL TO ORDER** President Young  
Chair
- 2.0 **PUBLIC COMMENT PERIOD**
- 3.0 **DISCUSSION/ACTION ITEMS**
- 3.1 **Approval Items**
- 3.1.1 Approval of May 5, 2005 Minutes  
Attachment
- 3.1.2 Status of Federal Legislation Don Rhodes  
Manager, Gov't  
Affairs
- 4.0 **REVIEW OF REGIONAL COUNCIL**  
**AGENDA AND RETREAT DISCUSSIONS**
- 5.0 **EXECUTIVE DIRECTOR'S REPORT**
- 6.0 **CLOSED SESSION**
- Performance Evaluation of Executive Director  
Pursuant to Government Code Section 54957A(2)
- 7.0 **LEGAL COUNSEL REPORT**
- 7.1 **Closed Session**
- Reconsideration of Prior Board of Control  
Decision on; Statues 1980, Chpt. 1143  
Claim No. 3929 Before the Commission on  
State Mandates  
(Regional Housing Needs Determination Cost  
Reimbursement – Council of Governments)  
Conference with Legal Counsel pursuant to  
Government Code section §54956.9  
Pending Litigation (one potential case)

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- Morrison v. SCAG  
Morrison v. Southern California  
Association of Governments et al. Superior Court,  
Los Angeles County, Case No. BC 312066  
Conference with Legal Counsel Government Code  
section 54956.9(a)

### **Closed Session – Cont'd**

- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section 54956.9(a)

### **8.0 ADJOURNMENT**

The next meeting is scheduled for July 7, 2005.